

**VETERINARY EXAMINING BOARD**  
**Room 179A, 1400 E. Washington Avenue, Madison**  
**Contact: Patrick D. Braatz (608) 266-0483**  
**January 26, 2000**  
**11:00 A.M.**

CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of November 24, 1999.

Secretary Cummings

B. Reports on pending court cases, disciplinary cases and administrative rules.

Presentation of proposed stipulations that may be signed after mailing of agenda.

C. Final adoption of rules relating to computerized examinations.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 11:30**

**A.M.**

D. Review of board order – John Rogers, D.V.M.

E. Request for three month stay of suspension – Rex Bach, D.V.M.

F. Deliberation of proposed stipulation – Debravka Delic – applicant..

Deliberation of proposed stipulations that may be signed after mailing of agenda.

G. Review of reinstatement application – Anne L. DelVecchio, D.V.M.

H. Review of application - James Whitworth.

Endorsement applications completed after mailing of agenda.

Consulting with legal counsel.

I. Division of Enforcement – case status report – **1:00 P.M.**

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

J. Diversion quarterly reports.

Schedule screening panel dates for the year 2000.

Other board business.

**RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION**

Screening Committee – Screen informal complaints – Diane Scott, William Bartlett, Linda Olson, Sarah Kamke and Attorney Mike Berndt and Stuart Engerman.